

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon.*
Frank Schillo, Ventura County Board of Supervisors
Arthur E. Eck, *Designee of Director,*
National Park Service
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,*
Los Angeles County Board of Supervisors
Mary D. Nichols, *Secretary for Resources,*
The Resources Agency of California
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: August 26, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Directions to Meeting: Take Coldwater to Mulholland. At the intersection of Coldwater and Mulholland turn west onto Franklin Canyon Drive. Continue past residences and turn left into large parking area where indicated by signs. Dinner will be provided for Conservancy and Advisory Committee members in the Sooky Goldman Nature Center at 6:00 p.m. Please RSVP by Friday, August 20, 1999 at 5:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff.
5. Oral reports by staff.
6. Report from budget and legislative committee.
7. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

8. Consent Calendar:
 - a) Consideration of resolution authorizing the acceptance of an easement for construction and maintenance of a drainage

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- b) Consideration of resolution authorizing the acceptance of a donation of ± 0.45 acre parcel (APN 4383-009-019) located in Benedict Canyon from Douglas A. Econn.
- c) Consideration of resolution authorizing the acceptance of an offer to dedicate the Las Pulgas Canyon Trail made by Rancho De Las Pulgas, Inc.*
- d) Consideration of resolution authorizing the acceptance of a donation of APN 5830-009-001 near Altadena, in the San Gabriel Mountains adjacent to the Angeles National Forest from Mike Downing and Steve Davis.
- e) Consideration of resolution rescinding Resolution No. 98-89 and authorizing the transfer of approximately two acres located on the northern boundary of the Bel Air Crest to the Mountains Recreation and Conservation Authority.
- f) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority, as the designee of the Santa Monica Mountains Conservancy, to acquire tax defaulted properties in unincorporated Los Angeles County (APNs 2063-018-038, 2058-012-010, 2826-025-007, 4434-005-011, 013, and 015, 4453-036-004, and 2058-012-010).

- g) Consideration of resolution authorizing transfer of Benedict Canyon asset parcel (APN 4383-006-900) to the Mountains Recreation and Conservation Authority and recommending that the Mountains Recreation and Conservation Authority accept donation of adjacent parcel (APN 4383-006-038) for asset management purposes, Los Angeles.
 - h) Consideration of resolution authorizing the acceptance of a transfer from the Mountains Recreation and Conservation Authority of the following offers to dedicate: Bridgeman / P-80-6781; Whitman / P-81-7775; Nour / 5-81-148; Satterlee & Cunningham / 5-81-265; Bunkelman / A-346-78; Hodges / SF-79-5715; Tremble / A-30-79; Simmons / P-80-6480; Randall / P-79-5715; Gottlieb / P-79-4946; Buttle / P-79-5715; Almar Assoc. & Colleen Taylor / A-42-6455; Caplan, Norvell & Hodges / A-42-80; and Haynie / P-42-80.*
 - i) Consideration of resolution authorizing the acceptance of the following offers to dedicate: Nesse / 5-89-1149 (90-1070368); Nesse / 5-89-1149; Garnan Holdings, LTD., / 5-90-247; Miller / 5-84-91; Miller / 5-84-91; Gerson / 5-86-517; Hershey / 5-84-91; Cold Creek Associates / P-81-7701; Cold Creek Associates / P-81-7701; Vinton / 5-87-590; Bleher / 5-84-91; Vernon / 5-84-91; Goodstein / 5-84-91; Trancas Town Ltd. / 5-91-754; Ohanian Investment Co. / 5-85-459; Randall / P-79-5175; Haynie / A-42-80; California Coastal Commission / A-42-80; Gottlieb / P-79-4946; Haynie / A-42-80; Verguies / SF-80-6707; and Merritt / P-80-7430.*
 - j) Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for minor capital outlay revolving fund FY 1999/2000.
 - k) Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for educational interpretation programs, FY 1999/2000.
- 9. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of a Mobile Nature Education Facility from Lotte Melhorn.
 - 10. Consideration of resolution adopting the Mountains Recreation and Conservation Authority FY 1999/2000 budget.*
 - 11. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project planning and design, FY 1999/2000, related to item 3810-301-0001, Budget Act of 1999.
 - 12. Consideration of resolution authorizing grant to the Mountains Recreation and Conservation Authority for minor capital outlay improvements.
 - 13. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority from item 3810-301-0001 for the Oakmont project, City of Glendale.
 - 14. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the Trust for Public Land for services related to the North Stoney Point project.
 - 15. Consideration of resolution authorizing the acceptance of a donation of APN 4460-006-004 and a portion of APN 4460-006-014 on East Winding Way, Malibu, from Marc Gurvitz.*
 - 16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept open space dedication and maintenance funding from Lennar Homes-Carlsberg project, Tract No. 4975, City of Moorpark.
 - 17. Consideration of resolution authorizing fuel modification program and authorizing a grant to the Mountains Recreation and Conservation Authority for implementation thereof.
 - 18. Consideration of resolution authorizing the acceptance of a 110-acre open space donation (APN 4453-017-051) within both the Cold Creek and Las Flores Canyon watersheds, unincorporated Los Angeles County.*
 - 19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire eighteen acres (APN 2569-018-005) near Angeles National Forest, Tujunga.

20. Consideration of resolution authorizing an agreement with Mulholland Tomorrow and the owners of Lots 10, 11, and 12 of Tract 39364 at 2621 Coldwater Canyon Drive, Los Angeles.
21. Consideration of resolution authorizing (1) an agreement with Boething Treeland Farms, Inc. regarding Caltrans excess parcel; (2) rescinding Resolution No. 94-111 upon condition that Caltrans excess parcel is sold to Boething Treeland Farms; and (3) authorizing the Mountains Recreation and Conservation Authority to be the Conservancy's designee under said agreement and to acquire the excess parcel.
22. Update on pending legislation and consideration of resolution to take a position on the following bill(s): AB 1425 (Runner).
23. Minutes.
24. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Mountains Recreation and Conservation Authority v. Tucker Land Company*; *Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Tucker v. Santa Monica Mountains Conservancy et al.*; and *Mirharooni v. Santa Monica Mountains Conservancy*.
25. Members comments on matters not on the Agenda.
26. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.